

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510517

FILED
Mar 30, 2011
Secretary of State

Entity Name: LORENZO'S OF AMERICA, INC.

Current Principal Place of Business:

27 INTERLAKEN ROAD
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

27 INTERLAKEN ROAD
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-1688152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, GARY
27 INTERLAKEN ROAD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRANDT, GARY
Address: 2413 W 50
City-St-Zip: ORLANDO FL, 32804

Title: SD
Name: BRANDT, CAROL
Address: 2413 W 50
City-St-Zip: ORLANDO FL, 32804

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY BRANDT

PD

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date